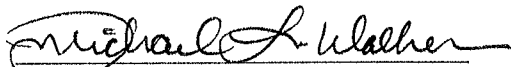


NOTICE OF STUDY SESSION
OF THE BOARD OF WATER COMMISSIONERS
OF THE CITY AND COUNTY OF DENVER

The Board of Water Commissioner of the City and County of Denver will meet between 8:00 a.m.-11:30 a.m. on Wednesday December 7, 2005 at the offices of the Gates Family Foundation, located at 3575 Cherry Creek North Drive to discuss Denver Water's Integrated Resource Planning process.

The meeting will be informational. No record of the meeting will be made. The Board will not adopt any proposed policy, position, resolution, rule, regulation or take any formal action.

Dated this 2nd day of December 2005.



Michael L. Walker, Recording Secretary
Denver Board of Water Commissioners
1600 West 12th Avenue
Denver, Colorado 80204